

REGULAR MEETING MARCH 13, 2001

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Regular Session at the Senior Center, 1555 Crystal Springs Road, Tuesday, March 13, 2001, 7:04 pm. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell (arrived 7:26 pm), Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, City Attorney Lowell.

ABSENT: None

Pledge of Allegiance was led by City Attorney Jonathan Lowell.

Mayor Franzella (1) advised Councilmember O'Connell will be arriving late since she is presenting **Library/Community Center** Bond Measure to PTA, (2) acknowledged tonight's beautiful floral display from **San Bruno Garden Club**, and (3) announced **March 19** deadline for primary arguments (June 5 Special Election).

PREVIEW of *Fiddler on the Roof*

Inter-generational program sponsored by San Bruno Recreation Services Department...call 877-0731 for tickets.

REVIEW OF AGENDA

APPROVAL OF MINUTES (O'Connell, absent)

- a. Adjourned regular meeting February 27, 2001 (CBC Interviews)
- b. Regular meeting February 27, 2001
- c. Adjourned regular meeting March 6, 2001 (Library/Community Center)

CONSENT CALENDAR

- a. Approved: Payroll of March 12, 2001
- b. Approved: Accounts Payable of February 26, 2001
- c. **Communications**
 - (1) Referred to Traffic Safety Committee: Thomas Mann, Rollingwood Drive, requesting **left turn light**, Sneath Lane/northbound I-280
 - (2) Removed (Ibarra): **Resolution 2001-19** Temporarily Closing Certain Streets in Connection with **61st Annual Posy Parade - Technology in Bloom**, Sunday, June 3, 12:00 noon to 4:00 pm; includes use of City Park and exclusive permission to sell refreshments, City cooperation in policing parade route to discourage non-licensed vendors, and use of Police Explorers (adoption recommended by City Attorney)
- d. Approved (recommended by CATV Director)
 - (1) Donation of \$500 for Beautification Task Force **3rd Annual Operation Clean Sweep**
 - (2) Director's and System Engineer's attendance of Blonder Tongue User Conference in Old Bridge, New Jersey, April 23/27; \$800 estimated travel expense
 - (3) System Engineer's attendance of SCTE Conference in Orlando, Florida, May 8/11; \$1000-1500 estimated travel expense
- e. Waived second reading/adopted: **Ordinance 1638** Amending Section 12.96.130 (Administrative/Research District) of Zoning Ordinance to Allow **Churches** as Conditional Uses Along **South Side of San Bruno Avenue West** in Existing A-R District
- f. Adopted (recommended by Assistant City Manager): **Resolutions 2001-20/21/22** Modifying Existing Memorandum of Understanding and Authorizing Execution by City Manager, **Local 856/Police, Local 350/Mid-Management Employees** and **San Bruno Management Employees Association** (included in Council packets; available for review in Library and City Clerk's Office)

END OF CONSENT CALENDAR

M/S Ibarra, Ruane to approve Consent Calendar excluding Item c(2); passed unanimously (O'Connell, absent).

Item c(2): Councilmember Ibarra publicized event.

M/S Ruane, Pallas/Ibarra to adopt **Resolution 2001-19**; passed unanimously (O'Connell, absent).

PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED: None

Mayor Franzella announced hearings Tuesday, March 27, 7:00 pm, Senior Center, 1555 Crystal Springs Road: (1) **CATV Service Rates**, and (2) **Energy Efficiency Improvements**.

UNFINISHED BUSINESS - *Oral Updates*

a. **Caltrain Ad Hoc Committee** (Ibarra/Ruane): Email from Christopher Payne, Joint Powers Board Safety Officer, re pedestrian crossing improvements at San Bruno Avenue/San Mateo Avenue to be taken within 30 days, further information re long term improvements available within 60 days.

Councilmember O'Connell arrived 7:26 pm.

b. **Council Strategic Goals/Objectives: City Manager Hedley** (1) outlined Mission Statement, Core Values and Three Year Goals, (2) presented update re Six Month Strategic Objectives, and (3) advised April 5 Planning Session.

CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

a. **Fire Chief Graham** recommended (1) award contract to low bidder **Air Exchange Inc of San Bruno** for \$46,585.05 for installation of **Vehicle Exhaust Extraction Systems** in both fire stations; and (2) Budget amendment transfer of \$12,585.05 from Special One-time Revenue Fund to Capital Improvement Program Budget.

M/S Ruane, Ibarra to concur in recommendation; passed unanimously.

b. **Public Works Director Munns** recommended

(1) **2001 Street Resurfacing Project**: Authorize call for bids; included in Budget.

M/S Ibarra, Ruane to concur in recommendation; passed unanimously.

(2) **7th Avenue Relief Sewer Project**: Authorize call for bids and approve five-year \$1 million interfund loan from Equipment Replacement Fund to Wastewater Replacement Fund; completion expected by November.

M/S O'Connell, Ruane to concur in recommendation; passed unanimously.

(3) Award sole source contract to **Brown and Caldwell** for \$122,000 for initial phase of exploratory test well drilling to locate new **Well No 20**; included in Budget.

M/S Pallas, Ruane to concur in recommendation; passed unanimously.

c. **Finance Director O'Leary** recommended authorize agreement with **MBIA Muniservices Company** for business license/transient occupancy tax (TOT) audit and enforcement services; no direct cost to City (*agreement available for review in City Clerk's Office*).

M/S Ruane, Pallas to concur in recommendation; passed unanimously.

COMMUNICATIONS

a. **Michael Monozon/Prudential Realty** commending employee **Dennis Bosch** for preventing substantial damage by stopping runaway debris box. Mayor Franzella read letter in its entirety.

b. **Ernie Gomes**, Lake Drive, advised City of Pacifica accepted PLT 's (Pacifica Land Trust) proposal to purchase land at end of Sneath Lane, emphasizing importance of Council's support letter in Pacifica's decision (*read letter in its entirety*). He advised PLT's intent to seek funding and noted March 20 meeting at his home to demonstrate neighborhood commitment.

STAFF REPORTS: None

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Rose Urbach, Euclid Avenue, stated So San Francisco Council starts their meeting with a prayer, reiterated desire for traditional Christmas carols at annual holiday tree lighting event, and noted only four people are in audience tonight.

REPORT OF COMMISSIONS, BOARDS & COMMITTEES

a. **City Clerk Rasmussen** recommended (*oral*) consider **Personnel Board** appointment.

Vice Mayor Ruane nominated Tom Cordes, Councilmember Ibarra nominated Ana Borba-Valdes and Councilmember Pallas nominated Rico Medina.

M/S Ruane, O'Connell to appoint **Tom Cordes**; passed by majority vote (Ibarra/Pallas, abstain).

b. **Oral Updates**

--**Project Pride Committee** (Pallas/Franzella): Annual *Easter Egg Hunt* April 7

--**Youth Committee** (Ibarra/O'Connell): Next meeting April 19, Recreation Center, 3:30 pm;

Posy Parade June 3

--**Beautification Task Force** (O'Connell): Next meeting April 5, Conference Room One, 5:00 pm; thanked Legal Secretary Deborah Nichols for web site pages, including *Beautification Awards Application*; *Operation Clean Sweep* May 5

--**Downtown Improvement Plan Ad Hoc Committee** (Ibarra/Ruane): Recommendations April 24

Councilmember Pallas advised April 14 AARP meeting at Senior Center will include presentation by Councilmember O'Connell re **Library/Community Center** Bond Measure.

NEW BUSINESS

Councilmember Pallas suggested (*oral*) using students to scan into Library computer Council minutes.

CLOSED SESSION: None

ADJOURNMENT

Meeting adjourned at 8:10 pm to **Tuesday, March 27, 6:30 pm, Senior Center** (1555 Crystal Springs Road) for purpose of presenting annual **Computer Caper Awards** and Certificates honoring **Capuchino and Peninsula High School Scholars**...*brief recess to follow for refreshments.*

Foregoing minutes approved by
San Bruno City Council at regular
meeting held March 27, 2001

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor